

AR01 (ef)

Annual Return



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05/05/2010

Company Name:

BLUE SKY CORPORATE & PERSONAL DEVELOPMENT

LIMITED

Company Number:

04724328

Date of this return:

06/04/2010

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered Office:

APSLEY HOUSE 78 WELLINGTON STREET

LEEDS

WEST YORKSHIRE **UNITED KINGDOM**

LS1 2JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): SALLYANNE

Surname: REED

Former names:

Service Address: RYEMOOR

RECTORY LANE, NUNNINGTON

YORK

NORTH YORKSHIRE

YO62 5UU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal value	20000 20000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.		

Class of shares	ORDINARY B	Number allotted Aggregate nominal value	20000 20000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE SHARES RANK PARI RATES ON THE DIFFEREN	PASSU EXCEPT THAT DIVIDEND IT CLASSES OF SHARES.	S MAY BE PAID AT VARIABLE

Class of shares	ORDINARY C	Number allotted	10000
		Aggregate nominal value	10000
Currency	GBP	Amount paid per share	1
•		Amount unpaid per share	0
Prescribed particulars		I PASSU EXCEPT THAT DIVIDEND INT CLASSES OF SHARES.	S MAY BE PAID AT VARIABLE

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:

O ORDINARY A Shares held as at 06/04/2010
20000 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

ANTHONY GILL

Address:

Shareholding: 2

20000 ORDINARY B Shares held as at 06/04/2010

Name: BLUE SKY CPD HOLDINGS LTD

Address:

Shareholding Name: Address:	:3	10000 ORDINARY C Shares held as at 06/04/2010 BLUE SKY CPD HOLDINGS LTD
Shareholding Name: Address:	:4	20000 ORDINARY A Shares held as at 06/04/2010 BLUE SKY CPD HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.